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FILED

JUL 12 2017

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 SAN FRANCISCO DIVISION
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13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 RAYMUNDO DOVAL-DURAN,
a/k/a "Brian,"

17 Defendant.
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) Case No. CR 15-579 VC

) STIPULATED ORDER OF FORFEITURE

) Date: July 12, 2017

) Time: 10:30 a.m.

1 The United States of America and defendant Raymundo Doval-Duran hereby stipulate and agree
2 to the following:

3 On July 19, 2016, the grand jury indicted defendant Raymundo Doval-Duran for a violation of
4 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A). March 28, 2017, the United States filed a Superseding
5 Information charging Doval-Duran with two violations of 21 U.S.C. § 843(b). The Information also
6 sought criminal forfeiture pursuant to 21 U.S.C. § 853. On March 29, 2017, the defendant pleaded
7 guilty to all counts of the Superseding Information. Accordingly, as a result of the conviction of the
8 offenses set forth above, and pursuant to Rule 32.2(b) of the Federal Rule of Criminal Procedure and 21
9 U.S.C. § 853, 28 U.S.C. § 2461(c), and 18 U.S.C. § 981(a)(1)(C), the parties stipulate that the Court
10 should order forfeiture of the following property (the "subject property"):

- 11 a. \$35,000 in U.S. currency seized from 25912 McClintock Rd. on or about December 10,
12 2015¹;
- 13 b. A Browning Hi-power 9mm pistol, serial number 245NX50714 and two loaded
14 magazines, seized from 25912 McClintock Rd. on or about December 10, 2015;
- 15 c. A Colt 1911 .45 caliber pistol, serial number SS26156E and two magazines, one of which
16 was loaded, seized from 25912 McClintock Rd. on or about December 10, 2015;
- 17 d. A zip-lock baggie with assorted ammunition, seized from 25912 McClintock Rd. on or
18 about December 10, 2015;

19 Defendant Raymundo Doval-Duran agrees that the subject property is property subject to
20 forfeiture pursuant to 21 U.S.C. § 853, 28 U.S.C. § 2461(c), and 18 U.S.C. § 981(a)(1)(C) as proceeds of
21 a violation of 18 U.S.C. § 641 and 21 U.S.C. § 843(b) and property that facilitated a violation of 21
22 U.S.C. § 843(b) and 21 U.S.C. § 846.

23 Defendant Raymundo Doval-Duran agrees that the terms of this stipulation and order shall be
24 part of his sentence. Defendant Raymundo Doval-Duran agrees to waive all constitutional and statutory
25 challenges in any manner (including direct appeal, habeas corpus, or any other means) to any forfeiture
26 carried out in accordance with this Agreement on any ground, including that the forfeiture constitutes an
27 excessive fine or punishment or that the forfeiture proceeding was brought in violation of any statute of
28 limitations.

¹ The seized \$35,000 in US Currency was administratively forfeited by Drug Enforcement Administration on April 26, 2016.


1 Pursuant to Rule 32.2(b)(3), this Order of Forfeiture is final as to the defendant and shall be
2 made part of the sentence and included in the judgment.

3 The Court shall retain jurisdiction to enforce this Order, and to amend it as necessary pursuant to
4 Federal Rules of Criminal Procedure, Section 32.2(e).

5 DATED: July 12, 2017

Respectfully submitted,

6 BRIAN J. STRETCH
United States Attorney

7 
8 FRANK J. RIEBLI
9 RITA F. LIN
Assistant United States Attorneys

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11 DATED: July 12, 2017

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13 RAYMUNDO DOVAL-DURAN
Defendant

14
15 Approved as to form.

16 DATED: July 12, 2017

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18 GAIL SHIFMAN
19 Attorney for Raymundo Doval-
20 Duran
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